

***REGULAR AGENDA***  
***Commissioners Chambers -Second Floor***  
***400 3<sup>rd</sup> Ave North***  
***Stillwater County Courthouse***

**TUESDAY - FEBRUARY 2, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Report(s) - Note**

1. Treasurer's Cash Report - month ending December 2009.

**General Issues - Action**

1. Resolution - a resolution cancelling the Commissioners Agenda Meeting on February 23 and March 30, 2010, due to pre-scheduled conferences they are attending.
2. Pavilion Rental Request - The Columbus 2010 All-Class Reunion Committee is requesting a partial fee waiver for Pavilion rental.

**Road & Bridge - Action**

**Encroachment Permit Applications**

1. Application #2010-02 - Keith Brown, applicant, to install driveway approach located at Lot 7A Meadow Subdivision No. 7, 805 ft E of Cemetery Road/Schreiner Road, Park City.
2. Application #2010-03 - Keith Brown, applicant, to install a joint driveway approach on Lots 6D, Meadows Subdivision and Lot 5A Meadows Subdivision No. 5, 1988 ft E of Cemetery Road.

**Adjourn**

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**